

Los Angeles County Board of Supervisors

Statement of Proceedings for September 4, 2001

TUESDAY, SEPTEMBER 4, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:00 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Dr. Juan Martinez, Director of Hispanic Church Studies Program, Fuller Theological Seminary, Pasadena (5).

Pledge of Allegiance led by Howard T. Hermes, Commander, South Bay Post No. 184, The American Legion (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2 CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of

Government Code Section 54956.9 (one case). DURING OPEN SESSION SUPERVISOR ANTONOVICH REQUESTED THAT THIS ITEM RELATING TO THE ARCADIA REDEVELOPMENT PROJECT AREA BE BROUGHT UP IN OPEN SESSION TO ALLOW INTERESTED PERSONS TO ADDRESS THE BOARD. MR. BILL KELLY, CITY MANAGER, CITY OF ARCADIA AND MS. CAROLYN ZIEGLER-DAVENPORT OF THE MONROVIA-ARCADIA-DUARTE TOWN COUNCIL ADDRESSED THE BOARD IN SUPPORT OF THE ARCADIA REDEVELOPMENT PROJECT AREA. AFTER DISCUSSION, THE ITEM WAS REFERRED BACK TO CLOSED SESSION

[See Final Action](#)

CS-3.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the Marina del Rey Small Craft Harbor:

Property:	Parcels 9U, 10R and FF -4370 Via Marina, 14126 Marquesas Way and 14151 Marquesas Way, respectively, Marina del Rey 90292
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County Negotiators:	David Janssen and Stan Wisniewski
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Negotiating Parties:	County and Neptune Marina (Louis Weider), Legacy Partners (Don
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Henry) and Woodfin Hotels (Thomas Farrell)

Under Negotiation:Price and terms of Payment

CS-4 CS-4.

PUBLIC EMPLOYMENT

Consideration of appointment of Director, Department of Museum of Natural History, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. RATIFIED THE ACTION OF THE BOARD OF GOVERNORS TO APPOINT JANE G. PISANO AS DIRECTOR, MUSEUM OF NATURAL HISTORY, EFFECTIVE NOVEMBER 1, 2001;**
- 2. APPROVED AN ANNUAL COUNTY SALARY FOR JANE G. PISANO AS DIRECTOR, MUSEUM OF NATURAL HISTORY IN THE AMOUNT OF \$112,884, WITHIN RANGE 13 OF THE MANAGEMENT APPRAISAL AND PERFORMANCE PLAN (MAPP);**

3. APPROVED PAYMENT OF SUPPLEMENTARY COMPENSATION TO THE DIRECTOR, MUSEUM OF NATURAL HISTORY, BY THE LOS ANGELES COUNTY MUSEUM OF NATURAL HISTORY FOUNDATION, IN ACCORDANCE WITH SECTION 5.44.030 OF THE LOS ANGELES COUNTY CODE; AND
4. INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT THAT IS APPROVED AS TO FORM BY COUNTY COUNSEL

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-5 CS.5.

PUBLIC EMPLOYMENT

Consideration of appointments to the Office of Independent Review (5 positions), pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD OF SUPERVISORS AUTHORIZED THE EXTENSION OF OFFERS FOR THE POSITION OF THE STAFF ATTORNEYS FOR THE OFFICE OF INDEPENDENT REVIEW. THE OFFERS HAVE BEEN ACCEPTED THIS DATE AS FOLLOWS:

--BENJAMIN JONES, DEPUTY CHIEF ATTORNEY FOR OFFICE OF
INTERNAL CRIMINAL INVESTIGATIONS, WHO WILL BEGIN OCTOBER 1,
2001 WITH A SALARY OF \$175,000.

--ROBERT MILLER, DEPUTY CHIEF ATTORNEY FOR OFFICE OF INTERNAL
AFFAIRS, WHO WILL BEGIN OCTOBER 15, 2001 WITH A SALARY OF
\$175,000.

--RAY JURADO, CRIMINAL INVESTIGATIONS ATTORNEY, WHO WILL
BEGIN OCTOBER 1, 2001 WITH A SALARY OF \$150,000.

--ILANA B. ROSENZWEIG, INVESTIGATIONS TEAM ATTORNEY, WHO WILL
BEGIN OCTOBER 1, 2001 WITH A SALARY OF \$150,000.

--STEPHEN J. CONNOLLY, ROLL OUT TEAM ATTORNEY, WHO WILL BEGIN
OCTOBER 1, 2001 WITH A SALARY OF \$150,000.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-6.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E. Janssen and designated staff.

Agn. Nos. 50, 110 and 111:

Conference with legal counsel regarding existing litigation relating to Skinnell v. Board of Supervisors, et al., pursuant to subdivision (a) of Government Code Section 54956.9. **(ALSO SEE SYN. 122 THIS DATE)**

2.0 SET MATTERS

9:00 a.m.

109

Presentation of scroll honoring Dorothy Stephenson, Department of Health Services, as the September 2001 County Employee-of-the-Month, as arranged by the Mayor.

109

Presentation of scrolls to Connor Bascue, Eagle Scout of Santa Monica Boy

Scout Troop No. 2, in recognition of the collection program he designed and the delivery of over 17,000 books donated to the Alma Reaves Woods Watts Branch Library, and to Scoutmaster Dr. Steve Marcy, in recognition of Troop No. 2's over 54-year history of accomplishments and achievements, as arranged by Supervisor Burke.

109

Presentation of scroll to Carla Jacobs in recognition of her six years of dedicated and outstanding service as Commissioner to the Los Angeles County Mental Health Commission, as arranged by Supervisor Knabe.

109

Presentation of scroll to Angelo G. Bufalino in recognition of his 25 years of outstanding services as Commissioner to the Los Angeles County Highway Safety Commission, as arranged by Supervisor Knabe.

109

Presentation of scroll to Consuelo Diaz, Chief Executive Officer, and Jorge Orozco, Interim Director of Allied Health, declaring the week of September 16 through 22, 2001 as "National Rehabilitation Awareness Week," as arranged by Supervisor Knabe.

109

Presentation of scroll to Mayor Mary Cammarano, City of San Gabriel, Robert Smith, Los Pobladores, and representatives from the San Gabriel Mission, proclaiming September 3 through 8, 2001 as "The 230th Anniversary of the County of Los Angeles' Oldest Settlement, the San Gabriel Mission" throughout Los Angeles County, as arranged by Supervisor Antonovich.

109

Presentation of scroll to Judge Teresa Sanchez-Gordon, proclaiming the month of September as "Grand Jury Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

110

The Meeting recessed at 10:15 a.m. following Board Order No. 109 in memory of Los Angeles County Sheriff's Deputy Hagop "Jake" Kuredjian, who was killed in the line of duty while he and other law enforcement personnel were engaged in a shoot-out with a suspect in Stevenson Ranch on August 31, 2001 and to allow all of the Board members to attend the funeral for Deputy Kuredjian.

111

Presentation of pets to the television audience for the County's Pet

Adoption Program, as arranged by Supervisor Antonovich.

2:00 p.m.

118 S-1.

Report by the Chief Administrative Officer regarding various issues pertaining to the establishment of a Los Angeles County Health Authority, as requested by the Board at the meeting of July 10, 2001.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO DISTRIBUTE THE CHIEF ADMINISTRATIVE OFFICER'S REPORT, DATED AUGUST 29, 2001 "GOVERNANCE OF THE DEPARTMENT OF HEALTH SERVICES" TOGETHER WITH THE ADDITIONAL INFORMATION TO BE ADDED PER #5 AND #6 BELOW, TO ALL POTENTIALLY AFFECTED COUNTY COMMISSIONS AND COMMITTEES, COMMUNITY, MEDICAL PROVIDER AND ACADEMIC ORGANIZATIONS, EMPLOYEE BARGAINING UNITS, AND OTHER INTERESTED PARTIES;

2. ESTABLISHED AN AD HOC HEARING BODY CONSISTING OF FIVE MEMBERS OF THE HOSPITALS AND HEALTH CARE DELIVERY COMMISSION, ONE SELECTED BY EACH SUPERVISOR, THE MEMBERS OF THE PUBLIC HEALTH COMMISSION, THE CHAIRPERSONS OF THE CITIZEN'S ECONOMY AND EFFICIENCY COMMISSION AND THE QUALITY AND PRODUCTIVITY COMMISSION, A REPRESENTATIVE OF THE REENGINEERING BLUE RIBBON HEALTH TASK FORCE, THE ACTING DIRECTOR OF HEALTH SERVICES, A REPRESENTATIVE OF ORGANIZED LABOR, THE MEDICAL DIRECTOR OF PUBLIC HEALTH AND ONE REPRESENTATIVE FROM THE COUNTY'S PUBLIC HOSPITALS, TO

ORGANIZE AND CONDUCT ONE OR MORE PUBLIC HEARINGS ON THE
MATTER OF HEALTH SERVICES GOVERNANCE;

3.REQUESTED THAT THE ABOVE HEARING BODY REPORT BACK TO THE
BOARD OF SUPERVISORS WITHIN 90 DAYS WITH A RECOMMENDATION
FOR THE GOVERNANCE OF THE COUNTY'S HEALTH SYSTEM WITH THE
HEARING BODY'S REPORT TO INCLUDE, BUT NOT BE LIMITED TO:

- A SUMMARY OF THE PUBLIC HEARING PROCESS (HOW TESTIMONY
WAS SOLICITED AND GIVEN, WHEN AND WHERE HEARINGS WERE
CONDUCTED, MEMBERS PRESENT AND NUMBERS OF PEOPLE IN
THE AUDIENCE);
- A LIST OF THOSE TESTIFYING (INCLUDING THE
ORGANIZATIONS OR INTERESTS REPRESENTED AND A BRIEF
SUMMARY OF SALIENT POINTS PRESENTED);
- RECOMMENDATIONS REGARDING THE FUTURE GOVERNANCE
STRUCTURE OF LOS ANGELES COUNTY'S HEALTH SYSTEM;

4.INSTRUCTED THE ACTING DIRECTOR OF HEALTH SERVICES, CHIEF
ADMINISTRATIVE OFFICER, EXECUTIVE OFFICER OF THE BOARD, AND
OTHER DEPARTMENT HEADS AS APPROPRIATE, TO PROVIDE THE
HEARING WITH ANY ASSISTANCE AND SUPPORT NECESSARY TO
CONDUCT EXPEDITED HEARINGS AND SUBMIT A THOROUGH AND
COMPLETE REPORT WITHIN THE 90-DAY TIME FRAME;

5. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO MODIFY HIS AUGUST 29, 2001 REPORT ON GOVERNANCE TO ADD A FIFTH OPTION OF CONTINUING TRADITIONAL COUNTY GOVERNANCE, BUT WITH A SUBSTANTIAL NEW DELEGATION OF ADMINISTRATIVE AUTHORITY TO THE DIRECTOR OF HEALTH SERVICES OVER PERSONNEL, PURCHASING, CONTRACTING, BUDGET AND OTHER VITAL FUNCTIONS;

6. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE, FOR PURPOSES OF ILLUSTRATION, AN ACTION PLAN AND TIMETABLE SHOWING THE MAJOR MILESTONES LIKELY TO BE INVOLVED IN CONVERTING TO EACH OF THE FIVE ALTERNATIVE GOVERNANCE MODELS, ALONG WITH ESTIMATES OF THE HOURS AND DOLLARS REQUIRED FOR EACH MILESTONE;

7. ESTABLISHED DECEMBER 11, 2001 AT 10:00 A.M. FOR A SET ITEM ON THE BOARD'S AGENDA FOR AN ORAL PRESENTATION BY REPRESENTATIVES OF THE HEARING BODY AND FOR BOARD DELIBERATION ON ITS REPORT;

8. REQUESTED THAT THE AD HOC HEARING BODY ALSO EVALUATE THE CREATION OF A SEPARATE DEPARTMENT OF HOSPITALS, WITH ITS OWN SEPARATE ADMINISTRATION, THAT WOULD GOVERN THE DIRECT PROVISION OF PATIENT CARE SERVICES IN BOTH THE INPATIENT AND OUTPATIENT SETTING, WITH A SEPARATE ADMINISTRATION;

9. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

A. REPORT BACK TO THE BOARD WITHIN 30 DAYS ON HOW THE BOARD COULD IMPLEMENT REFORMS THAT ARE WITHIN ITS AUTHORITY TO PROVIDE THE DEPARTMENT WITH GREATER ADMINISTRATIVE FLEXIBILITY IN BUDGETARY, PERSONNEL, AND CONTRACTING MATTERS AND IMPOSE INDIVIDUAL ACCOUNTABILITY ON THE PART OF SENIOR DEPARTMENT OF HEALTH SERVICES MANAGERS, WHICH

COULD BE INCLUDING THEM UNDER MEASURE A; AND

B. COORDINATE WITH THE COUNTY COUNSEL AND DIRECTOR OF PERSONNEL TO IDENTIFY AND REPORT BACK WITHIN 30 DAYS ON ANY NECESSARY CHANGES IN COUNTY ORDINANCE OR POLICY TO INCREASE THE DEPARTMENT OF HEALTH SERVICES' ADMINISTRATIVE FLEXIBILITY AND ACCOUNTABILITY;

10. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD AT THE SEPTEMBER 25, 2001 MEETING AT 11:00 A.M. WITH HIS REPORT ON HOW OTHER COUNTIES AROUND THE STATE PROVIDE HEALTH CARE DELIVERY SERVICES; AND

11. REQUESTED THE AD HOC HEARING BODY TO LOOK AT CREATING AN AUTHORITY THAT WILL NOT LIMIT ACCESS TO SERVICES, AND ALSO REPORT ON WHETHER OR NOT AN AUTHORITY COULD CREATE A MECHANISM TO CHARGE A FEE FOR CERTAIN SERVICES THAT CURRENTLY DO NOT HAVE A FEE IMPOSED BY THE COUNTY

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, SEPTEMBER 4, 2001

9:00 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meetings of the
Community Development Commission for the month of July 2001.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, SEPTEMBER 4, 2001

9:00 A.M.

2-H 1-H.

Recommendation: Adopt and instruct the Mayor to sign a resolution approving and authorizing the Housing Authority to reissue and sell Multifamily Housing Mortgage Revenue Refunding Bonds in an aggregate amount not to exceed \$15,200,000, to refund and refinance the Housing Authority's Variable Rate Demand Multifamily Housing Revenue Bonds (Diamond Park Apartments Project) Issue 1987 Series A, and approving related actions to assist Canyon Sierra Apartments (Developer) in refinancing the acquisition and construction of the Diamond Park Apartments Project, a 256-unit multifamily rental housing development located at 27940 Solamint Rd., City of Santa Clarita (5); and authorize the Executive Director to execute all related documents and take all necessary actions to refinance the acquisition and construction of the Diamond Park Apartments.
ADOPTED (Relates to Agenda No. 44)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Adopt and instruct the Mayor to sign a resolution approving and authorizing the Housing Authority to reissue and sell Multifamily Housing Mortgage Revenue Refunding Bonds in an aggregate amount not to exceed \$37,600,000, to refund and refinance the Housing Authority's Variable Rate Demand Multifamily Housing Revenue Bonds (Riverpark Apartments Project) Issue 1988 Series D, and Issue 1998 Series A, and approving related actions to assist Solemint Heights Partnership in refinancing the acquisition and construction of the Riverpark Apartments, a 528-unit multifamily rental housing development located at 27303 N. Sara St., unincorporated Canyon Country area (5); and authorize the Executive Director to execute all related documents and take all necessary actions to refinance the acquisition and construction of the Riverpark Apartments.
ADOPTED (Relates to Agenda No. 45)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-H 3-H.

Recommendation: Adopt and instruct the Mayor to sign a resolution approving and authorizing the Housing Authority to

reissue and sell Multifamily Housing Mortgage Revenue Refunding Bonds in an aggregate amount not to exceed \$17,000,000, to refund and refinance the Housing Authority's Variable Rate Demand Multifamily Housing Revenue Bonds (Sand Canyon Villas Project) Issue 1989 Series A, and approving related actions to assist Palmer Sand Canyon, LTD. in refinancing the acquisition and construction of the Sand Canyon Villas, a 215-unit multifamily rental housing development located at 28923 N. Prairie Lane, City of Santa Clarita (5); and authorize the Executive Director to execute all related documents and take all necessary actions to refinance the acquisition and construction of the Sand Canyon Villas. **ADOPTED** (Relates to Agenda No. 46)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5-H 4-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of July 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, SEPTEMBER 4, 2001

9:00 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of July 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 23

2 1.

Recommendations for appointments and reappointments to
Commissions/ Committees/Special Districts (+ denotes
reappointments): **APPROVED Documents on file in Executive
Office.**

Supervisor Molina

Dr. Kim Mills Bishop, Engineering Geology and Soils Review
and Appeals Board

Supervisor Burke

Olivia E. Mitchell+, Probation Commission

Ulis Williams+, Commission for Public Social Services

Supervisor Knabe

Donald W. Doyle+, Los Angeles County Beach Commission; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.100.030A

Angie Papadakis, Los Angeles County Board of Education

Janet Teague, Commission for Children and Families

Supervisor Antonovich

Wayne K. Aller, Ph.D., Community Advisory Committee (Sunshine
Canyon Landfill)

Margaret Belton+, Personal Assistance Services Council (PASC)

Los Angeles County Medical Association

Nancy Eugenio, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

108

Supervisor Burke

Efrem Violin+, Library Commission

Absent: None

Vote: Unanimously carried

112 2.

Recommendation as submitted by Supervisor Molina: Support AB 540 (Firebaugh and Maldonado), legislation which would treat all California high school graduates equally, exempt undocumented immigrants from paying higher out-of-state tuition, allow enrollment at the low in-state rate, and would amend the statutes that already allow the California State University and California Community College systems to provide exemptions from out-of-state tuition for exemptions based on attendance and graduation from a high school in the state; and send a five-signature letter to Governor Davis urging his support of AB 540. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this item.**

[See Final Action](#)

3 3.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer in cooperation with the Director of Personnel to survey the practices of several governmental jurisdictions, including the State and the City of Los Angeles regarding vacancies and item control monitoring and to report back to the Board within 60 days with results of their survey along with the assessment and a list of "approved" positions for all departments that have not been filled in the past 12 months;

also instruct the Chief Administrative Officer to present other alternatives to the Board to strengthen position control throughout all County departments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Personnel to develop a partnership with California State University Dominguez Hills (CSUDH) for the provision of coursework leading to undergraduate and advance degree programs to interested County employees through its system of satellite campuses, with the partnership to include a promotional campaign to inform and encourage participation by interested County employees; also instruct the Director of Personnel to work in concert with the Chief Administrative Officer to identify County facilities for use as classrooms by CSUDH in the evenings and on weekends for delivery of instruction to interested County employees and community residents and to examine the feasibility of developing a uniform tuition/book reimbursement rate for County employees; and instruct the Director of Personnel to develop and submit an implementation plan to the Board within 60 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Burke: Request the Sheriff to review the Acting Director of Health Services' Annual Inspection Report for compliance with sanitation, medical and nutritional standards of detention facilities operated by the Sheriff's Department, pursuant to the California Health and Safety Code; and report back to the Board within 60 days with a written corrective action plan for correcting the deficiencies.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Burke: Change the word "Building" to "Center", therefore, renaming the Criminal

Courts Building, "The Clara Shortridge Foltz Criminal Justice Center"; and instruct the Executive Officer/Clerk of the Superior Court and the Chief Administrative Officer to work together to identify \$300,000 for the construction of a statue of Ms. Foltz. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer, County Counsel and Director of Personnel to conduct a feasibility study regarding extending Bereavement Leave to fulltime permanent employees who are absent from work due to the death of their domestic partner's father, mother or child; and report back to the Board within 30 days with findings, including labor negotiation requirements, cost implications to the County and required changes to the County Code. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Yaroslavsky:
Authorize the Los Angeles County Commission on Insurance to conduct a public hearing to discuss 2000-01 State SB 1899 (Burton), legislation which provides that, notwithstanding any other provision of law or contract, certain insurance claims for damages arising out of the Northridge earthquake of 1994 which are barred as of the effective date of the Bill solely because the applicable statute of limitations has or had expired, are hereby revived, and a cause of action thereon may be commenced provided that the action is commenced within one year of the effective date of the Bill; and to inform the public of their rights regarding SB 1899, what is currently being done by various agencies to better prepare for future disasters, and how County residents can be better prepared financially for future disasters. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the gross receipts fee in amount of \$2,500 and parking fees in amount of \$500 for 100 volunteers, reduce parking fee to \$1 for participants and permit fee to \$50, excluding the cost of liability insurance, at Dockweiler Beach for the Boys and Girls Club of Venice's annual 5/10K Walk & Run and Kiddie 1K, to be held September 22, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Consumer Affairs to review the State of Arkansas' new website which warns parents and caregivers about recalled children's products for possible implementation on the Department's Website; and report back to the Board within 45 days with findings and recommendations; also determine if legislation similar to Arkansas State Legislature's enactment of the "Child Product Safety Act" should be recommended to be pursued by members of the Los Angeles County Legislative Delegation at next year's legislative session in Sacramento. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 11.

Recommendation as submitted by Supervisor Knabe: Extend for three months the \$10,000 dollar reward offered for any information leading to the arrest and conviction of the person or persons responsible for the shooting and injuring of Los Angeles County Sheriff's Deputy Michael Schaap on September 5, 2000 when he attempted to stop a van for vehicle code violations at the intersection of Mulberry and Gunn in the unincorporated area of Whittier. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of September 16 through 22, 2001 as "National Rehabilitation Awareness Celebration" throughout Los Angeles County; and encourage all citizens to renew their commitment to people with disabilities and to the efforts of rehabilitative

medicine improving the quality of life. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 13.

Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive the estimated gross receipts fee in amount of \$390, excluding the cost of liability insurance, at the Manhattan Beach volleyball courts for the Beach Cities Ski Club's Annual "War of the Roses" Volleyball Tournament, held September 3, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 14.

Recommendation as submitted by Supervisor Knabe: Waive gross receipts fee in amount of \$4,466.90 and reduce permit fee to \$150, excluding the cost of liability insurance, at Cabrillo Beach for the Friends of Cabrillo Marine Aquarium's Cabrillo Chocolate Lobster Dive, to be held September 22, 2001; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

121 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to coordinate and chair a meeting regarding issues related to the Superior Court's new plan that proposes hearing all criminal cases assigned to the North Central Superior Court district in the Burbank Courthouse and all civil cases in the Glendale Courthouse, with the meeting to include Presiding Judge Bascue, Supervising Judge West, representatives from the Cities of Glendale and Burbank, the Burbank and Glendale Police Departments, the District Attorney, Public Defender, Alternate Public Defender, Sheriff and any other appropriate entities. **CONTINUED THREE WEEKS (9-25-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel to coordinate and work with County departments and outside agencies to provide a forum of employment and educational opportunities for emancipating foster youth at a Countywide job fair in Spring 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 17.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of September 10 through 16, 2001 as "Victory Over Violence Week" throughout Los Angeles County; and encourage all County residents to work together across cultural, religious, ethnic, gender and geographic boundaries to overcome the causes

of youth violence. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 18.

Recommendation as submitted by Supervisor Antonovich: Declare October 1 through 5, 2001 as "Rideshare Week" throughout Los Angeles County; and encourage County employees to assist in reducing traffic congestion and improving air quality by ridesharing. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19.

Recommendation as submitted by Supervisor Antonovich: Waive parking fee in amount of \$15 per vehicle, excluding the cost of liability insurance, at the Music Center Garage for an estimated 400 cars for the Juvenile Justice Coordinating Council's Schiff-Cardenas Crime Prevention Conference, to be held at the Kenneth Hahn Hall of Administration on September 20, 2001.

TAKEN OFF CALENDAR

[See Supporting Document](#)

18 20.

Recommendation as submitted by Supervisor Antonovich: Waive the Department of Regional Planning's \$707 fee for filing a Temporary Use Permit for the Agua Dulce County Fair, co-sponsored by the Agua Dulce Civic Association, the Agua Dulce Lion's Club and the Agua Dulce Women's Club, to be held September 22, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 21.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$170, excluding the cost of liability insurance, for use of the Community Building at the Veteran's Memorial Regional Park in Sylmar for the Archdiocesan Catholic Committee on Scouting's Tenth Annual Catholic Scout Retreat, to be held September 28, 29 and 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 22.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: **APPROVED**

[See Supporting Document](#)

Chief Information Office

Glendale Unified School District

Lennox School District

Los Angeles Community College District

Absent: None

Vote: Unanimously carried

21 23.

Executive Officer of the Board's recommendation: Approve minutes for the July 2001 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[\[View Notes\]](#)

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 24 - 33

22 24.

Joint recommendation with the Director of Personnel: Approve proposed medical, dental, life, accidental death and dismemberment survivor income benefit, short-term disability and long-term disability health insurance rates for the period of January 1, 2002 through December 31, 2002, and the proposed benefit coverage changes for PacifiCare Life & Health; and approve the following related actions: **APPROVED**

Instruct County Counsel to review and approve as to form and instruct the Mayor to sign contracts with Blue Cross of California and Blue Cross Life and Health Insurance Company, Connecticut General Life Insurance Company and CIGNA Healthcare of California, Inc., Connecticut General Life Insurance Company, Delta Dental Plan, Life Insurance Company of North America, Private Medical-Care, Inc., SafeGuard Health Plans, Inc., Kaiser Foundation Health Plan, Inc., PacifiCare and Maxicare and their successors or affiliates, as necessary for the period of January 1, 2002 through December 31, 2002;

Approve proposed rates for the Association for the Los Angeles Deputy Sheriffs (ALADS) plans and the County Fire Fighters Local 1014 Health and Welfare Plan, and approve the proposed rates and benefit coverage changes for the California Association of Professional Employees plans for the period of January 1, 2002 through December 31, 2002;

Approve a one-time adjustment of \$100,500 in the maximum annual fee payable to Management Applied Programming, Inc., for costs associated with the implementation of benefit

changes previously approved by the Board; and instruct County Counsel to review and approve as to form, and Mayor to sign, the contract amendment necessary to execute such adjustment; and

Instruct the Auditor-Controller to make all other payroll system changes necessary to implement the changes recommended herein to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2002.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 25.

Recommendation: Approve and instruct the Mayor to sign a 25-year lease agreement with the Wiseburn School District of Los Angeles County on a rent free basis for the continued occupancy of the Wiseburn Library located at 5335 W. 135th Street, Hawthorne (2), effective upon Board approval; approve the project and authorize the Chief Administrative Officer and the County Librarian to implement the project; and find that lease is exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 73636

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 26.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease agreement with HG Properties A, L.P. for office space and 135 off-street parking spaces located at 12700 Avalon Blvd., Los Angeles (2), for the Department of Community and Senior Services, at an initial annual maximum cost of \$709,178, funded by grant allocations and sublease income from the State, effective upon completion and acceptance of the Tenant Improvements; authorize the Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems for the Department of Community and Senior Services at a cost not to exceed \$290,000, and at the discretion of the Chief Administrative Officer, all or part of the telephone, data and low voltage systems may be paid in a lump sum or financed over a five-year term not to exceed \$69,780 per year in addition to other tenant improvement allowances provided under the lease; consider and approve Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve and authorize the Chief Administrative Officer, Director of Community and Senior Services and the Director Internal Services to implement the project. **APPROVED AGREEMENT NO. 73637**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

119 27.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease agreement with Starwood O.C. Portfolio V, LLC, for office space and 278 parking spaces located at 12440 E. Imperial Hwy., Norwalk (4), for the Departments of Children and Family Services, Health Services and Mental Health, at an initial annual maximum cost of \$1,600,853, effective upon completion and acceptance of the Tenant Improvements; authorize the Lessor and/or Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems for the Departments involved and a power generator for the Department of Mental Health at a cost not to exceed \$2,040,000, and at the discretion of the Chief Administrative Officer, all or part of the telephone, data, low voltage systems and generator may be paid in a lump sum or financed over a five-year term not to exceed \$520,120 per year in addition to other Tenant Improvement allowances provided under the lease; approve the project and authorize the Chief Administrative Officer, Acting Director of Health Services, and the Directors of Children and Family Services, Mental Health and Internal Services to implement the project; and find that lease is exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 73643; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE COST DIFFERENCE OF INSTALLING ONE GENERATOR LARGE ENOUGH TO COVER THE CAPACITY FOR THE SHERIFF'S OPERATIONS PLUS OTHER DEPARTMENTS' NEEDS RATHER THAN INSTALLING TWO GENERATORS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 28.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease agreement with Hamilton Dutch Investors, LLC, for office/clinic space and 238 parking spaces located at 20221 S. Hamilton Ave., Los Angeles (4), for the Child Support Services Department and the Department of Health Services, at an initial annual maximum cost of \$1,944,161, effective upon completion and acceptance of the Tenant Improvements; authorize the Lessor and/or Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems at a cost not to exceed \$1,140,000 for the Child Support Services Department and \$200,000 for the Department of Health Services, and at the discretion of the Chief Administrative Officer, all or part of the telephone, data and low voltage systems may be paid in a lump sum or financed over a five-year term not to exceed \$279,348 per year for the Child Support Services Department and \$49,008 per year for the Department of Health Services in addition to other Tenant Improvement allowances provided under the lease; approve the project and authorize the Chief Administrative Officer, Directors of Child Support Services and Internal Services, and the Acting Director of Health Services to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73638**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 29.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease agreement with ICW Valencia L.P., for office space and up to 223 surface parking spaces located at 28490 Avenue Stanford, Santa Clarita (5), for the Department of

Children and Family Services, at an initial annual maximum cost of \$868,354, Federal and State funded with a 16% net County cost, effective upon completion and acceptance of the Tenant Improvements; authorize the Lessor and/or Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems for the Department of Children and Family Services at a cost not to exceed \$490,500, and at the discretion of the Chief Administrative Officer, all or part of the telephone, data and low voltage systems may be paid in a lump sum or financed over a five-year term not to exceed \$120,192 per year in addition to other tenant improvement allowances provided under the lease; consider and approve the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and approve the project and authorize the Chief Administrative Officer and the Directors of Children and Family Services and Internal Services to implement the project. **APPROVED AGREEMENT NO. 73639**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 30.

Recommendation: Approve and instruct the Mayor to sign a five-year lease agreement with Ernest Millar and Thirza L. Ortiz, at an initial annual rental rate of \$48,000, for the Public Library to continue operations of the Quartz Hill Public Library located at 42018 N. 50th Street West, Quartz Hill (5), effective upon Board approval; approve the project and authorize the Chief Administrative Officer and County Librarian to implement the project; and find that lease is exempt from the

California Environmental Quality Act. **APPROVED AGREEMENT NO.
73640**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 31.

Recommendation: Approve the direct sale of County surplus real property located on the west side of 128th Street East in the Longview area, Antelope Valley (5), to adjacent property owner, Jamie Quiroz, in amount of \$12,000; instruct the Mayor to sign the Purchase and Sale Agreement and quitclaim deed, and authorize the Chief Administrative Officer to execute all documents necessary to complete the sale transaction; also instruct the Auditor-Controller to deposit the proceeds in the Asset Development Implementation Fund; and find that action is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73642**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 32.

Recommendation: Adopt Joint Resolution with the City of Brea instructing the Auditor-Controller to reimburse the City a total of \$27,936.96 for property tax revenues received by the County for Fiscal Year 2000-01 attributable to the area previously detached from Los Angeles County, as authorized by the County of Orange, and subject to exclusions; instruct the Auditor-Controller to adjust the reimbursement amount if needed due to uncollected delinquencies. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

115 33.

Recommendation: Adopt resolution approving the County's application for \$36,451,000 in grant funds for the Proposition 12, Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 Per Capita Grant Program; authorize the Chief Administrative Officer to file resolution with the State Department of Parks and Recreation and to take appropriate actions as necessary to execute a grant agreement and to process individual grant project applications under the 2000 Per Capital Grant Program; and find that action is exempt from the California Environmental Quality Act. **ADOPTED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ANALYZE EXISTING AND PROJECTED MAINTENANCE, OPERATING AND RELOCATION COSTS ASSOCIATED WITH NEW OR REFURBISHED COUNTY FACILITIES OVER THE LAST 5 YEARS; AND PRESENT TO THE BOARD WITHIN 30 DAYS A TREND ANALYSIS OF PAST AND FUTURE COSTS, AS WELL AS A POLICY FOR ADDRESSING ONGOING COSTS IN THE PLANNING STAGE OF CAPITAL PROJECTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Notes for: 7.0

Info	Notes
01/16/2002 14:58:52 ERNESTINA	FILED WITH THE STRAGLER AGREEMENT NO. 60664, SUPPLEMENT 13
01/16/2002 15:00:17	STRAGLER AGREEMENT NO. 48711, SUPPLEMENT 8

8.0 BEACHES AND HARBORS (3 and 4) 34 - 36

30 34.

Recommendation: Adopt and instruct the Mayor to sign a resolution authorizing acceptance of a Safe Neighborhood Parks Proposition A of 1996 Santa Monica Bay Competitive Grant of \$114,000 by the Department of Beaches and Harbors from the Department of Public Works, on behalf of the Regional Park and Open Space District, for installation of two continuous

deflective separation devices in Basin H of Marina del Rey (4), and appointing the Director of Beaches and Harbors as agent for the County, to sign all documents pertaining to the grant and to accept the grant. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 35.

Recommendation: Approve and authorize the Director to sign amendment to agreement with Great Brands of Europe, Inc., renamed Danone Water of North America (Evian), to extend the current Lifeguard Time and Temperature Board Sponsorship agreement on a month-to-month basis for a maximum of six months, with a prorated monthly payment obligation of \$6,250, while leaving all other terms of the agreement intact, pending negotiations for a new agreement; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

121 36.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a two-year contract with two one-year extension options with Parking Concepts, Inc. (PCI), for management services at 13 Marina del Rey parking lots, 17 beach parking lots and the recreational vehicle park at Dockweiler State Beach (RV Park) (3 and 4), at an annual cost of \$1,256,725, with upward or downward adjustments for increases and decreases in staffing authorized by the County at the hourly rates of \$14.07 for attendants and \$16.17 for supervisors, plus 2% of gross revenue (excluding RV Park revenue and taxes), provided PCI's collected parking receipts equal or exceed average monthly gross revenue for the same month in the preceding three fiscal years, and subject to a guarantee by PCI that gross parking revenue shall equal at least \$4,704,000 (excluding RV Park revenue and taxes) in each contract year, effective October 16, 2001 or upon Board approval, whichever date is later. **CONTINUED THREE WEEKS (9-25-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 CHILDREN AND FAMILY SERVICES (1) 37 - 38

32 37.

Recommendation: Approve and instruct the Director to sign amendments to agreements with 13 agencies to extend the terms of the agreements for six months for the Independent Living Program's vocational skills training services at a total maximum cost of \$583,395, 100% reimbursed with Federal revenue, effective October 1, 2001 or upon Board approval through March 31, 2002, pending completion of a Request For Proposals process.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 38.

Recommendation: Approve and instruct the Mayor to sign two amendments to agreements with the National Family Life and Education Center to extend the following programs for six months to provide education and vocational support services and activities to "at-risk" foster youth in areas of the County identified as having higher than normal instances of youth not completing their education, 100% Federally funded by the Independent Living Program allocation, effective October 1, 2001 through March 31, 2002: **APPROVED AGREEMENT NOS. 72071, SUPPLEMENT 1 AND 72072, SUPPLEMENT 1**

Opening Avenues to Stay in School Project, in amount of \$48,464; and

Rites of Passages Program, in amount of \$157,397.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 CHILDREN'S PLANNING COUNCIL 39

34 39.

Recommendation: Adopt the nine recommendations approved by the Los Angeles County Children's Planning Council on July 18, 2001, regarding County support for Family Resource Centers; and instruct the Chief Administrative Officer to report back to the Board within 120 days with the status of the implementation of the recommendations. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 CHILD SUPPORT SERVICES 40

35 40.

Recommendation: Approve and instruct the Mayor to sign a one-year agreement with the Los Angeles County Office of Education (LACOE), at a total program cost of \$237,354, 100% subvented by State and Federal revenue, for the continuation of the teen pregnancy prevention program "Keep Your Freedom, Keep Your Dreams," for use in middle and secondary schools to help reduce teen pregnancy rates throughout the County, effective upon Board approval, with two 12-month renewals; and authorize the Director to amend agreement to extend the term for up to two 12-month periods and to include a cost of living adjustment each year not to exceed 5% over the maximum annual contract amount.

APPROVED AGREEMENT NO. 73633

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 COMMUNITY DEVELOPMENT COMMISSION (2) 41 - 46

36 41.

Recommendation: Approve and authorize the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract with Community Partners, Inc., to fund operating expenses for the Altadena Community Improvement Center/Handyworker Program, using \$100,000 in previously approved CDBG funds and \$30,000 allocated to the Fifth Supervisorial District, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 42.

Recommendation: Return a Finding of No Significant Impact on the environment for the development of a new ground level retail space, and 31 second and third story senior apartments, to be located on a vacant site at 554 N. Citrus Ave., City of Covina, Census Tract 4061.01 (5); instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment; and determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County. **APPROVED AGREEMENT NO. 73640**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 43.

Recommendation: Award and authorize the Executive Director to execute one-year agreements with the Public Counsel Law Center in amount of \$151,618, WestEd, Inc. in amount of \$365,942, and Chinatown Service Center/The API Child Care Collaborative in amount of \$150,000, to provide technical assistance for the Child Care Capacity Development Grant and Loan Program to increase the availability and quality of licensed child care in areas of greatest unmet need throughout the County, effective upon execution by all parties through September 3, 2002; also authorize the Executive Director to use a total of \$667,560 in CalWORKs Performance Incentive Funds and to execute amendments to agreements to extend the time of performance for a maximum of two years, in one-year increments, and to add to the three contracts an aggregate amount not to exceed \$700,938 for the first year and \$735,984 for the second year, using CalWORKs Performance Incentive Funds included in the Commission's approved budgets. **REFERRED BACK TO THE COMMISSION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

39 44.

Recommendation: Adopt and instruct the Mayor to sign a resolution approving and authorizing the Housing Authority to

reissue and sell Multifamily Housing Mortgage Revenue Refunding Bonds in an aggregate amount not to exceed \$15,200,000, to refund and refinance the Housing Authority's Variable Rate Demand Multifamily Housing Revenue Bonds (Diamond Park Apartments Project) Issue 1987 Series A, and approving related actions to assist Canyon Sierra Apartments in refinancing the acquisition and construction of the Diamond Park Apartments, a 256-unit multifamily rental housing development located at 27940 Solamint Rd., City of Santa Clarita (5); and authorize the Executive Director of the Housing Authority to execute all related documents and take all necessary actions to refinance the acquisition and construction of the Diamond Park Apartments. **ADOPTED** (Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 45.

Recommendation: Adopt and instruct the Mayor to sign a resolution approving and authorizing the Housing Authority to reissue and sell Multifamily Housing Mortgage Revenue Refunding Bonds, in an aggregate amount not to exceed \$37,600,000, to refund and refinance the Housing Authority's Variable Rate Demand Multifamily Housing Revenue Bonds (Riverpark Apartments Project) Issue 1988 Series D, and Issue 1998 Series A, and approving related actions to assist Solemint Heights Partnership in refinancing the acquisition and construction of the Riverpark Apartments, a 528-unit multifamily rental housing development located at 27303 N. Sara St., unincorporated Canyon Country area (5); and authorize the Executive Director of the Housing Authority to execute all related documents and take all necessary actions to refinance the acquisition and construction of the Riverpark Apartments Project. **ADOPTED** (Relates to Agenda No. 2-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 46.

Recommendation: Adopt and instruct the Mayor to sign a resolution approving and authorizing the Housing Authority to reissue and sell Multifamily Housing Mortgage Revenue Refunding Bonds in an aggregate amount not to exceed \$17,000,000, to refund and refinance the Housing Authority's Variable Rate Demand Multifamily Housing Revenue Bonds (Sand Canyon Villas) Issue 1989 Series A, and approving related actions to assist Palmer Sand Canyon, LTD. in refinancing the acquisition and construction of the Sand Canyon Villas, a 215-unit multifamily rental housing development located at 28923 N. Prairie Lane, City of Santa Clarita (5); and authorize the Executive Director of the Housing Authority to execute all related documents and take all necessary actions to refinance the acquisition and construction of the Sand Canyon Villas. **ADOPTED** (Relates to Agenda No. 3-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 COMMUNITY AND SENIOR SERVICES (4) 47 - 49

4-VOTE

42 47.

Recommendation: Approve the agencies and additional recommended funding levels, totaling \$447,798, for provision of community services under the Community Services Block Grant (CSBG) Program; also approve appropriation adjustment in amount of \$276,000 to reflect an increase over the budgeted amount in Fiscal Year 2001-02 from the State Department of Community Services and Development (CSD) for 2000 CSBG Program unexpended funds; and authorize the Director to take the following related actions: **APPROVED**

Execute contracts with various agencies using \$400,000 to reflect Calendar Year 2000 unexpended CSBG funding provided by CSD, effective upon Board approval through December 31, 2001;

Execute amendments to contracts with various agencies in amount of \$47,798, fully financed using Calendar Year 2001 CSBG funding, for provision of community services under the CSBG program, effective upon Board approval through December 31, 2001; and

Accept additional funding from CSD up to 25% and execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

43 48.

Recommendation: Approve additional funding recommendations totaling \$15,654 under the Community Services American Indian Block Grant (CSAIBG) program provided by the State Department of Community Services and Development (CSD); and authorize the Director to execute amendments to agreements with the Gabrielino/Tonqua Tribal Council and American Indian Opportunities Industrialization Center in amount of \$7,827 each, to provide low-income American Indian families in the County with additional access to the broad array of community services provided under the CSAIBG program, effective upon Board approval through December 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 49.

Recommendation: Authorize the Director to execute grant award agreements and amendments with the Federal Office of Refugee Resettlement and the State Department of Social Services for Fiscal Year 2001 Second Year Targeted Assistance Discretionary Grant funds in amount of \$403,104; and approve the following related actions: **APPROVED**

Authorize the Director to amend and execute agreements to allocate additional grant funds to Cambodian Association of America in amount of \$133,909 and International Institute of Los Angeles in amount of \$250,000, to continue administering two programs providing specialized services in the area of domestic violence against refugee women and child care training and certification, effective October 1, 2001 through September 30, 2002; and

Authorize the Director to amend service provider allocations to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 COUNTY COUNSEL (Committee of Whole) 50

122 50.

Recommendation: Approve the terms of settlement in case entitled, "Skinnell v. Board of Supervisors et al," and instruct County Counsel to execute the settlement agreement and general release on behalf of the County; adopt an ordinance placing on the March 5, 2002 ballot the proposed charter amendment to impose a limit of three terms for all County elected officials; also adopt an ordinance placing on the March 5, 2002 ballot the proposed charter amendment to impose a limit of three terms for County Supervisors; instruct the Auditor-Controller to draw a warrant in the sum of \$27,360 payable to the law firm of Bell, McAndrews, Hiltachk & Davidian, LLP; and instruct County Counsel to submit the two ordinances to the U.S. Department of Justice for pre-clearance. **DURING CLOSED SESSION THE BOARD CONTINUED COUNTY COUNSEL'S RECOMMENDATION THREE WEEKS (9-25-01)** (Relates to Agenda Nos. 110 and 111)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

[See Final Action](#)

15.0 FIRE DEPARTMENT (3) 51 - 52

45 51.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign agreement for exchange of fire protection and rescue services - automatic aid/initial action between the District and the City of Hermosa Beach (4), to enhance fire protection services, allowing both parties to provide reciprocal assistance based upon station proximity to an emergency incident, regardless of jurisdictional boundaries, effective upon Board approval until terminated by either party. **APPROVED AGREEMENT NO. 73634**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

116 52.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt resolution fixing the Fiscal Year 2001-02 tax rate for the Consolidated Fire Protection District voter-approved special tax, setting the rate per single-family home at \$48.66, with all other rates proportionately adjusted, which will increase the revenue the Fire District receives by \$6.5 million for a total estimated amount of \$53.4 million in Fiscal Year 2001-02, to be expended on fire protection and emergency medical services throughout the District; and instruct the Fire Chief and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2001-02. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Supervisor Knabe voted no on this item.

[See Final Action](#)

16.0 HEALTH SERVICES (Committee of Whole) 53 - 62

4-VOTE

46 53.

Recommendation: Approve and instruct the Acting Director to sign agreements with 16 providers to allow the Department to continue the public/private collaborative effort of schools and community-based agencies providing outreach, enrollment and retention services to persons who may be eligible for Medi-Cal, Healthy Families or other health coverage programs, in total amount of \$8,705,039 for Fiscal Years 2001-02 and 2002-03, 100% offset by State CalWORKs funds provided by the Department of Public Social Services for the Long-Term Family Self-Sufficiency Project 10A, effective September 4, 2001 through June 30, 2003; authorize the Acting Director to extend the agreements for up to two 12-month automatic renewals based on each agency's performance and availability of funds and to augment the agreements up to 20% of the contracts' maximum obligations based on each agency's performance and availability of funds; and approve appropriation adjustment in amount of \$976,000 to

recognize CalWORKs funding for Fiscal Year 2001-02 provided by the Department of Public Social Services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 54.

Recommendation: Approve and instruct the Acting Director to sign standard agreement with the State Department of Health Services to accept funding to support the interjurisdictional exchange, or loan, of the services of one Health Services employee Larry Portigal, Chief Public Health Records and Research, to assist the State's Center for Health Statistics with its Automated Vital Statistic System program, at an estimated amount of \$100,373 for the period of October 1, 2001 through June 30, 2002, 100% State funded; authorize the Acting Director to sign any forthcoming amendment to the standard agreement to accept future funding to continue Mr. Portigal's services, in amount not to exceed \$465,304 for the period of July 1, 2002 through September 30, 2005, including the signing of any other amendments and on the condition that such amendments address only assignment changes or other changes requested by the State; authorize the Acting Director to fill one Chief, Public Health Records and Research position in excess of what is currently authorized in the Department's staffing ordinance; and approve appropriation adjustment in amount of \$84,000 for Fiscal Year 2001-02 projected expenditures.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

48 55.

Recommendation: Approve and instruct the Acting Director to sign standard agreement with the California Department of Health Services (CDHS) for State funding in amount of \$1,076,972, and a net County cost of \$12,319, to provide continued funding support for the Immunization Program, retroactive to July 1, 2001; also approve and instruct the Acting Director to sign the following:

APPROVED

Renewal subcontract agreements with Public Health Foundation Enterprises, Inc., and Northeast Valley Health Corporation, Inc., for a total maximum obligation of \$78,950 and \$64,000 respectively, for continued provision of assessment and referral services for women, infants and children, effective upon Board approval through June 30, 2002, with provision for a 12-month automatic renewal through June 30, 2003, contingent upon receipt of State funding for Fiscal Year 2002-03;

15 renewal subcontract agreements with various agencies, for a total maximum County obligation of \$696,050, 100% offset by State funds, including funding of \$99,972 to be reallocated at a subsequent date from terminated agreement to a replacement agreement, effective upon Board approval through June 30, 2002 with provisions for a 12-month automatic renewal through June 30, 2003; and

Amendments to the standard agreement with the CDHS to provide

financial support for the Immunization Program which do not individually exceed 25% of the total amount of the standard agreement.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 56.

Recommendation: Approve and instruct the Acting Director to sign the standard agreement with the California Department of Education (CDE) to reimburse the Department for costs incurred for the provision of health and sanitation inspections of food service operations at 455 CDE sites within the County's jurisdiction that provide free lunches to children as part of the CDE's 2001 Summer Food Service Program, in amount not to exceed \$27,515, with no net County cost, effective July 1, 2001 through September 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 57.

Recommendation: Approve and instruct the Acting Director to sign medical training agreements with the U.S. Department of the Navy to allow medical officers and corpsman from the I Marine Expeditionary Force, Camp Pendleton, California and medical officers from the Naval Operational Medicine Institute, Pensacola, Florida, to receive training in Emergency and Trauma Medicine at Martin Luther King, Jr./Drew Medical Center (2), and to allow medical officers from the Naval Medical Center, San Diego, to receive training in Maxillofacial Surgery at LAC+USC Medical Center (1), under the direct supervision of County physicians, with no exchange of money between the parties, effective upon Board approval through June 30, 2005. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 58.

Recommendation: Approve and instruct the Acting Director to offer and sign alcohol and drug services form agreements with Asian American Drug Abuse Program, Inc. and California Hispanic Commission on Alcohol and Drug Abuse, Inc., in total amount of \$880,000, federally and state funded with a net County cost of \$87,415, for short-term and long-term intervention, treatment and recovery services to adolescents 13 to 17 years of age, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

113 59.

Recommendation: Approve and authorize the Acting Director to execute a standard agreement with the State Department of Health Services, Office of AIDS, for County to receive Title II Local HIV CARE consortia Years 11, 12 and 13 program funds in amount \$8,725,509, to ensure continuation of Countywide HIV/AIDS services, effective April 1, 2001 through March 31, 2004.

APPROVED; IN ADDITION, CORRESPONDENCE SUBMITTED BY MS. CLAVREAUL WAS REFERRED TO THE ACTING DIRECTOR OF HEALTH SERVICES

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

52 60.

Recommendation: Approve and authorize the Acting Director to

execute agreements with Los Angeles New Life Center, Inc., in amount of \$300,004, and Pizarro Center, Inc., in amount of \$938,303, 100% offset by Federal and State funds, to provide Fiscal Year 2001-02 Drug/Medi-Cal alcohol and drug services, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 61.

Recommendation: Approve and instruct the Acting Director to execute agreements with 14 home health agencies for the provision of home health services to patients referred from County medical facilities, at a total estimated first-year cost of \$1,775,000, effective October 1, 2001 through September 30, 2006; and authorize the Acting Director to execute a home health services form agreement with other licensed and qualified providers, and to extend the terms of the agreements with the home health agencies on a month-to-month basis for up to six additional months beyond their scheduled expiration date.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 62.

Recommendation: Approve and instruct the Acting Director to sign a grant agreement with the California Integrated Waste Management Board (CIWMB) to accept funding in amount of \$30,432, at no cost to County, to support the expansion of the Environmental Health Solid Waste Management Program to cleanup illegally-disposed solid waste on privately-owned farm and ranch land in the Antelope Valley (5), effective June 30, 2001 through April 30, 2003; and adopt resolution as required by the CIWMB authorizing the Acting Director to sign grant agreement and any subsequent amendments from the CIWMB for additional funding in an amount up to \$30,432. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 HUMAN RESOURCES (2) 63

55 63.

Recommendation: Approve ordinance changing the titles of three existing classes, deleting five non-represented classes and

adding and/or deleting and changing certain classifications and numbers of ordinance positions in various departments to reflect positions allocated in the Fiscal Year 2001-02 Budget. **APPROVED**
(Relates to Agenda No. 109)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18.0 MENTAL HEALTH (5) 64

56 64.

Recommendation: Approve and authorize the Director to prepare and execute a renewal agreement with the California State University Long Beach Foundation for Fiscal Years 2001-02, 2002-03 and 2003-04 in amounts of \$525,000, \$577,500 and \$635,250 respectively, to ensure a continuous payment of stipends to an estimated 94 nursing, psychology, social work and occupational therapy interns who have received training and furnished mental health services throughout the year, effective upon Board approval through June 30, 2004; also authorize the Director to prepare and sign amendments to agreement provided that the County's total payments to the contractor does not exceed 10% from the applicable maximum contract amount, with any such increase to be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PARKS AND RECREATION (2) 65 - 68

57 65.

Joint recommendation with the Chief Administrative Officer:
Award and instruct the Mayor to execute contract with Ecology
Construction, Inc., in amount of \$1,548,890, for the Schabarum
Regional Park General Improvement Project, Specs. 99-0210, C.P.
No. 68803 (4); and authorize the Acting Director to approve
change orders and contingencies up to 12% of the contract in
amount of \$185,867. **APPROVED AGREEMENT NO. 73644**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 66.

Joint recommendation with the Chief Administrative Officer:
Adopt and advertise plans and specifications for the Pathfinder Community Regional Park Courtyard Area Expansion and General Improvements Project, Specs. 00-0150, C.P. No. 68802 (4), at an estimated cost of \$320,200 to \$440,200; set October 2, 2001 for bid opening; approve the Youth Employment Plan for use of at-risk youth on the project; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 67.

Recommendation: Find that services can be performed more economically by independent contractors; approve and instruct the Mayor to sign two-year contracts with the following, effective upon Board approval with three one-year renewal options; authorize the Acting Director to exercise the renewal options, and to exercise a 10% contingency fund for unforeseen services for each contract; and find that agreements are exempt from the California Environmental Quality Act: **APPROVED**

Cut "N" Edge for mowing services at Alondra Regional Park (2), at an annual cost of \$21,347, Kenneth Hahn State Recreation Area, at an annual cost of \$30,423, and Earvin "Magic" Johnson Regional Park, at an annual cost of \$24,283
AGREEMENT NO. 73645, 73646 AND 73647

[See Supporting Document](#)

TruGreen LandCare for park maintenance services at La Mirada Regional Park (4), at an annual cost of \$148,799 **AGREEMENT NO. 73648**

[See Supporting Document](#)

TruGreen LandCare for park maintenance services for Ladera Area Parks (2), at an annual cost of \$86,519 **AGREEMENT NO. 73649**

[See Supporting Document](#)

TruGreen LandCare for park maintenance services for Cerritos Regional Park (4), at an annual cost of \$111,588 **AGREEMENT NO. 73650**

[See Supporting Document](#)

Azteca Landscape for park maintenance services for Arcadia Area Parks (5), at an annual cost of \$135,956 **AGREEMENT NO. 73651**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

117 68.

Recommendation: Approve and instruct the Mayor to sign agreements with the following contractors for provision of temporary professional staffing services on an as-needed basis to fulfill workload requirements primarily in capital project management and secondarily to meet temporary technical staffing

shortages in other areas of the Department, effective October 1, 2001 through June 30, 2003; and authorize the Acting Director to sign up to two one-year extensions of the agreements:

Adecco Technical, in amount of \$540,000 for the initial nine-month period and \$720,000 for the remaining 12 months;

Tech/Aid, in amount of \$385,000 for the initial nine-month period and \$450,000 for the remaining 12 months.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. CONTINUED THE RECOMMENDATIONS OF THE ACTING DIRECTOR OF PARKS AND RECREATION FOR 30 DAYS TO OCTOBER 2, 2001 AND EXTENDED THE EXISTING CONTRACT WITH ADECCO TECHNICAL FOR THE PROVISION OF TEMPORARY PROFESSIONAL STAFFING SERVICES FOR 45 DAYS; AND
2. INSTRUCTED THE ACTING DIRECTOR OF PARKS AND RECREATION, CHIEF ADMINISTRATIVE OFFICER, CHIEF INFORMATION OFFICER AND THE DIRECTOR OF PUBLIC WORKS TO REVIEW THE CONSTRUCTION MANAGEMENT DIVISION FUNCTION OF THE COMMUNITY DEVELOPMENT COMMISSION FOR MODELING BY THE DEPARTMENT OF PARKS AND RECREATION TO ENHANCE AND EXPAND CONSTRUCTION CONTROLS AND MONITORING FOR ALL PARK CONSTRUCTION PROJECTS AND REPORT BACK TO THE BOARD WITHIN 30 DAYS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 PROBATION (1) 69 - 70

60 69.

Recommendation: Authorize the Chief Probation Officer to accept \$2,106,832 in fourth-year funding from the State Board of Corrections to extend the Juvenile Crime Enforcement and Accountability Challenge Grant II Program services through June 30, 2003, with \$1,138,188 in net County cost for a total Program cost of \$3,245,020; approve and authorize the Chief Probation Officer to finalize amendments to contracts with the 12 current Community-Based Organizations (CBOs) to extend the terms for 12 months at a total cost of \$1,040,412, to provide a continuum of service models for juveniles that include community-based prevention, intervention, residential treatment and suppression services in targeted geographic locations (1 and 2); also approve and authorize the Chief Probation Officer to finalize and execute amendment to contract with University of Southern California (USC) to continue to provide research evaluation services for the Program by extending the current contract through September 30, 2003 at a cost of \$812,000; also authorize the Chief Probation Officer to contract with a CBO on a sole source basis in the event that an existing CBO is unable to provide the required services, and to execute individual contract modifications not to exceed 25% of the contract amounts and 10% of the research evaluation services contract amount and/or 180 days to the period of performance, and to approve the addition or replacement of any agency subcontracting with any of the CBOs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 70.

Recommendation: Approve and instruct the Chief Probation Officer to negotiate, finalize and execute contracts with four community-based organizations to provide gender specific services to at-risk females in four targeted area school clusters for a contract amount of \$420,000 each for a total amount of \$1.68 million, fully offset by Schiff-Cardenas Crime Prevention Act of 2000 (AB 1913) funds, effective upon Board approval through June 30, 2002; authorize the Chief Probation Officer to select, negotiate and execute on a sole source basis an additional community-based organization to provide gender-specific services in School Cluster No. 5, for a maximum total contract amount of \$420,000, commencing upon full execution through June 30, 2002; also authorize the Chief Probation Officer to execute individual contract modifications not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to the terms contained in the contracts, and to approve the addition or replacement of any agency subcontracting with any of the community-based organizations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 PUBLIC WORKS (4) 71 - 93

4-VOTE

62 71.

Recommendation: Adopt resolution declaring the portion of Fruitland Ave. under Owens-Illinois Conveyor Bridge, City of Vernon (1), to be part of the County System-of-Highways, in order for the County to administer a project to retrofit the bridge to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 72.

Recommendation: Adopt resolution finding that the project to reconstruct the deteriorated roadway pavement on Imperial Hwy., from Bullis Rd. to the Long Beach Fwy., City of Lynwood (2), is

of general County interest and providing that County aid shall be extended to the City from the Road Fund in amount of \$600,000; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 73.

Recommendation: Adopt resolution finding that project to resurface the deteriorated roadway pavement on Crenshaw Blvd., from Dupre Dr. to Verde Ridge Rd. and on Hawthorne Blvd. from Crest Rd. to Indian Valley Rd., City of Rancho Palos Verdes (4), is of general County interest and providing that County aid shall be extended to the City from the Road Fund in amount of \$400,000; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

65 74.

Joint recommendation with the Chief Administrative Officer and Chief Probation Officer: Award and authorize the Director to prepare and execute a construction contract with Cal City Construction in amount of \$736,700, for demolition of Buildings 6A, 6B, 8 and 12C of Central Juvenile Hall, Specs. 5419, C.P. No. 77340 (1). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 75.

Joint recommendation with the Chief Administrative Officer and Chief Probation Officer: Award and authorize the Director to prepare and execute a construction contract with FEDCON General Contractors, Inc., in amount of \$1,947,000, for the Camp Joseph Scott Girls' Dormitory project, Specs. 5407, C.P. No. 77345 (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 76.

Recommendation: Approve and instruct the Mayor to sign agreement with Saugus Colony, Limited to provide for the developer to finance the design, construction and acquisition of land needed to construct a grade separation of a new street, Lost Canyon Road, to overpass Southern California Regional Rail Authority/Metrolink tracks; negotiate an easement agreement with the Los Angeles Metropolitan Transportation Authority for land needed for the grade separation construction and to finance all costs of certain work to be necessarily performed by the SCRRA to allow the construction of the grade separation. **APPROVED AGREEMENT NO. 73641**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 77.

Recommendation: Award and authorize the Director to execute consultant services agreement with NUVIS for a fee not to exceed \$500,000, to provide as-needed landscape architectural design services for various County projects; and authorize the Director

to exercise the option of extending the contract term for an additional year with no change to the established fee schedule.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 78.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Electrical Engineering Specialist to provide electrical design services for the Dominger Pump Station Project (2), for a fee not to exceed \$93,774.03, financed by Fiscal Year 2001-02 Flood Funds.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 79.

Recommendation: Award and authorize the Director to prepare and execute two construction contracts with Gonzalez Construction for the following Earthquake Recovery Projects, financed from the Federal Emergency Management Agency Grant Acceleration Program and a net County cost commitment: **APPROVED**

Pomona Superior Court, Specs. 5555 (1), in amount of \$300,000

[See Supporting Document](#)

Rio Hondo Municipal Court, Specs. 5556 (1), in amount of \$195,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 80.

Recommendation: Approve and instruct the Mayor to sign amendment to cooperative agreement with the State Department of Transportation to increase total amount payable to the County from \$1.6 million to \$2 million to allow the Department to continue assisting Caltrans in the design and construction of the Route 30 Freeway extension (5). **APPROVED AGREEMENT NOS. 70471, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 81.

Recommendation: Find that services can be performed more economically by independent contractors; approve and instruct the Mayor to sign amendment to agreements with the following contractors for the continuation of services for patrons of the unincorporated areas, and to amend agreements to include the Living Wage Program requirements, effective October 1, 2001 through September 30, 2002, with options to continue services through September 30, 2003; and authorize the Director to disburse Proposition A Local Return funds available in the First and Second Supervisorial District's portion of the Transit Enterprise Fund; and find that services are exempt from the California Environmental Quality Act: **APPROVED**

Oldtimers Foundation, for continuation of the Walnut Park/Florence Paratransit Service (1 and 2), at a total estimated cost of \$388,000 **AGREEMENT NO. 71878, SUPPLEMENT 1**

[See Supporting Document](#)

Watts Labor Community Action Committee, for the continuation of the Hahn's Trolley and Shuttle service (2), at a total estimated cost of \$1,301,000 **AGREEMENT NO. 71937, SUPPLEMENT 1**

[See Supporting Document](#)

Watts labor Community Action Committee, for the continuation of the Willowbrook/Athens/Rancho Dominguez Paratransit Service (2), at a total estimated cost \$352,000 **AGREEMENT NO. 71904, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 82.

Recommendation: Authorize the Director to amend the existing five-year contract with Parking Company of America to disburse up to an additional \$20,000 of Proposition A Local Return Top-of-Pot funds available in the Transit Enterprise Fund, to provide for an increase in demand for the John Anson Ford Amphitheater Shuttle Services as a result of the extra events which have extended the season to October 31, 2001; and instruct the Mayor to execute the amendment. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 83.

Recommendation: Approve the Youth Employment Plans for the construction and maintenance of the Arroyo Seco Bike Path and the Los Angeles River Bicycle Trail Enhancement projects (1), for use of at-risk youth for the landscaping components of the two projects. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 84.

Recommendation: Consider and approve the Negative Declaration (ND) for the proposed project to reconstruct existing roadways, to improve traffic circulation and provide vehicular and pedestrian safety along various roadways, unincorporated City Terrace area (1); find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76 85.

Recommendation: Consider and approve the Negative Declaration (ND) for the proposed project to construct a storm drain and pump station to alleviate flooding along Dominguez St. and Jamison Ave., City of Carson (2); find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out this project and to complete and file a Certificate of Fee Exemption. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 86.

Recommendation: Consider and approve the Negative Declaration (ND) for the proposed project to construct a storm drain to alleviate flooding conditions along Flomar Dr., City of Whittier (4); find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; also adopt the Mitigation Monitoring Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant impacts on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 87.

Recommendation: Authorize the Director of Internal Services to exceed the \$100,000 expenditure limitation for EMC Corporation to provide support maintenance for the Department's financial, maintenance management, document management, e-mail, file server and storage area network systems in amount of \$125,000, effective October 1, 2001. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79 88.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 89.

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 2, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Carmenita Rd., City of Santa Fe Springs (1), at an estimated cost between \$410,000 and \$485,000

[See Supporting Document](#)

Hendricks Ave., 800 ft north of Hubbard St. to north of Whittier Blvd., vicinity of Montebello (1), at an estimated cost between \$310,000 and \$370,000

[See Supporting Document](#)

Colima Rd. at Paso Real Ave., vicinity of Rowland Heights (1 and 4), at an estimated cost between \$24,000 and \$31,000

[See Supporting Document](#)

Leffingwell Rd. over north Fork Coyote Creek, et al., vicinities of La Mirada and Santa Fe Springs (1 and 4), at an estimated cost between \$380,000 and \$440,000

[See Supporting Document](#)

Parkway Tree Trimming, Road Division 119/519-2001/02,

vicinities of South San Gabriel and San Marino (1 and 5), at an estimated cost between \$110,000 and \$135,000

[See Supporting Document](#)

Belton Drain, City of Bellflower (4), at an estimated cost between \$370,000 and \$430,000

[See Supporting Document](#)

Marengo Ave., Altadena Dr. to 630 ft south of Woodbury Rd., vicinity of Altadena (5), at an estimated cost between \$360,000 and \$440,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81 90.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FCC0000682 - Various RCP-Pipe Joint Repairs, Cities of Los Angeles, Agoura Hills, Calabasas, Glendale, Hidden Hills, San Fernando, Santa Clarita and Westlake Village (3 and 5), to Southwest Pipeline and Trenchless Corp., in amount of \$649,004

Project ID No. RDC0011481 - Covina Blvd., vicinity of Covina (5), to Shawnan, in amount of \$143,830.50.

Project ID No. RDC0012199 - Sepulveda Blvd., vicinity of Carson (2), to Sequel Contractors, Inc., in amount of \$312,898.21

Project ID No. RDC0013881 - Azusa Ave. at Main St./Salais St., et al., vicinities of La Puente and Hacienda Heights (1 and 4), to L. A. Signal, Inc., in amount of \$52,448.50

Project ID No. SMDMDR0007 - Marina del Rey Sanitary Sewers, vicinity of Marina del Rey (4), to Miller Pipeline Corporation, in amount of \$552,410

Project ID No. WWD4004014 - Water Wells at Well Sites 4-61, 4-63 and 4-64, City of Lancaster (5), to Bakersfield Well & Pump Co., in amount of \$915,564

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82 91.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000642 - Project 469, Woodley Avenue Drain, in the Van Nuys area of the City of Los Angeles (3), Southern California Underground Contractors, Inc., in amount of \$21,956

Project ID No. RDC0011005 - Magic Mountain Pkwy., City of

Santa Clarita (5), Granite Construction Company, in amount of \$12,000

Project ID No. RDC0012923 - Amalia Ave., et al., vicinity of East Los Angeles (1), Sully-Miller Contracting Company, in amount of \$76,525

Project ID No. RDC0012962 - Castaic Rd., et al., vicinities of Castaic and Santa Clarita (5), Hood Corporation, in amount of \$38,800

Project ID No. RDC0013168 - Pennsylvania Ave., City of Lomita (4), All American Asphalt, in amount of \$15,640

Project ID No. WWD4004003 - Region 4 Zone Conversion, Phase II, City of Lancaster (5), Williams Supply Company, in amount of \$9,990.36

CC 2618 (FTA) - Telegraph Rd. under AT&SF Railroad, City of Commerce (1), T. T. Polich and Associates, in amount of \$89,789

CC 7109 - El Segundo Blvd., 450 ft east of Isis Ave. to Inglewood Ave., Cities of Hawthorne and El Segundo (2 and 4), Mohag Construction Co., in amount \$622,368.27

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2), Modern Continental/Roadway Joint Venture, in amount of \$86,400

CC 9002 - Holmes Ave., et al., vicinity of Huntington Park (1), Madison Paving, Inc., in amount of \$13,902.38

Dominguez Gap Barrier Project, Unit 7B, Phase 4A, vicinities of Carson and Wilmington (2 and 4), Beylik Drilling, Inc., in amount of \$87,500

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4), Colich and Sons, in amount of \$90,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83 92.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RDC0011043 - Sierra Hwy. (southbound) over Metrolink Railroad MTA Right-of-Way, City of Santa Clarita (5), TM Engineering, with a final contract amount of \$528,064.37

Project ID No. RMD1787601 - Regalado St., et al., vicinity of Hacienda Heights (4), Hood Corporation, with changes amounting to a credit of \$31,183.71, and a final contract amount of \$1,035,748.89

CC 7830 - Road Division 241-D, Slurry Seal, vicinity of Watts (2), California Pavement Maintenance Company, Inc., with changes in the amount of \$1,773.90, and a final contract amount of \$103,576.05

Santa Fe Dam Sediment Removal, City of Irwindale (1), L. T. Excavating, Inc., with changes amounting to a credit of \$6,500, and a total contract amount at this time of \$983,325.91 (Partial Acceptance)

Tujunga Wash - Central Branch and La Mirada Creek, Cities of Los Angeles and La Mirada (3 and 4), Van Elk, Ltd., with changes in the amount of \$5,620, and a final contract amount of \$168,620

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84 93.

Recommendation: Approve final maps for Tract Nos. 47646, vicinity of Castaic (5), and 53207, vicinity of south Arcadia (5), and accept dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 94 - 95

85 94.

Recommendation: Award and instruct the Mayor to sign agreement with Global Election Systems, Inc., to automate absentee voter ballots process at a cost of \$0.75 per absentee voter ballot mail, effective upon Board approval for a period of three years, with two one-year renewal options; and authorize the Registrar-Recorder/County Clerk to exercise renewal options.
APPROVED AGREEMENT NO. 73635

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86 95.

Recommendation: Approve the hiring of Kristin F. Heffron to the position of Chief Deputy at an annual salary of \$119,970, effective September 17, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 SANITATION DISTRICTS 96

87 96.

Recommendation: Authorize expenditure in amount of \$585,000 from the County Refuse Disposal Trust Fund for the Calabasas Landfill Gas Collection System-2001 project, to upgrade the existing landfill gas collection system and expand the system to newly filled areas to provide for the collection and disposal of landfill gas to protect public health and the environment.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 SHERIFF (5) 97 - 101

4-VOTE

88 97.

Recommendation: Authorize the Sheriff to accept a grant award/interdepartmental agreement in amount of \$65,000 from the Community Development Commission to permit the Department to proceed with a fitness/health program for youth at the Century Station's Youth Activities League Firestone Center (2), effective June 15, 2001 through December 31, 2002; and approve appropriation adjustment in amount of \$65,000 to permit the Department to expend the grant funds. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

114 98.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Burns International Security Services Corporation for armed and unarmed security guard services for County courthouses and Sheriff facilities, effective upon Board approval for a term of three years with two

one-year extensions and a month-to-month extension option not to exceed six months and a \$10,536,067 contingency allowance for unforeseen emergencies and potential future service requirements, for a total cost not to exceed \$50,000,000; and authorize the Sheriff to execute the extension options. **(ALSO SEE AGENDA NO. 99 THIS DATE) THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. HELD THE SHERIFF'S AFOREMENTIONED RECOMMENDATIONS (AGENDA NOS. 98 AND 99) UNTIL THE SHERIFF AND THE CHIEF ADMINISTRATIVE OFFICER REPORT BACK TO THE BOARD ON OCTOBER 2, 2001 WITH:

- A DETAILED EXPLANATION OF THE SOURCES OF REVENUE FOR THE BURNS INTERNATIONAL SECURITY SERVICES AGREEMENT FOR THE AUTOMOTIVE FLEET MANAGEMENT AND MAINTENANCE SERVICES CONTACT AND THE JOHNSON CONTROLS WORLD SERVICES, INC. AGREEMENT FOR ARMED AND UNARMED SECURITY GUARD SERVICES CONTRACT;**
- THE LIKELIHOOD THAT THOSE REVENUES WILL MATERIALIZE; AND**
- AN ANALYSIS OF WHICH EXPENDITURES WILL BE CUT TO COVER THE COSTS OF THESE CONTRACTS;**

2. EXTENDED THE EXISTING CONTRACT FOR AUTOMOTIVE FLEET MANAGEMENT AND MAINTENANCE SERVICES WITH JOHNSON CONTROLS WORLD SERVICES, INC., TO NOVEMBER 3, 2001;

3.REQUESTED THE SHERIFF AND CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK ON THE FOLLOWING INFORMATION REGARDING THE AUTOMOTIVE FLEET MANAGEMENT AND MAINTENANCE CONTRACT:

A. WHAT PERCENTAGE OF THE CONTRACT REPRESENTS OVERHEAD PAYMENTS;

B. WHICH STATIONS AND BUREAUS WILL BE COVERED BY THE CONTRACT;

C.WHERE WILL THE VEHICLES BE GOING; AND

D. WILL THE CONTRACT CONSTITUTE AN INCREASE IN THE NUMBER OF VEHICLES UTILIZED; AND

4.REQUESTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE PROPOSITION A ANALYSIS PREPARED BY THE SHERIFF AND REPORT BACK TO THE BOARD

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

114 99.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Johnson Controls World Services, Inc., for automotive fleet management and maintenance services to the Sheriff's Department, effective upon Board approval for a term of three years with two one-year extensions and a month-to-month extension option not to exceed six months and a 10% contingency allowance for unforeseen emergencies and potential future service requirements at a cost not to exceed \$77,522,700; authorize the Sheriff to execute modifications and extension periods that are within the conditions specified in the agreement and to negotiate an agreement with the second-ranked vendor or next ranked vendors if necessary, in the event Johnson Controls World Services, Inc. becomes unable to fully carry out the terms and conditions of the agreement. **(SEE AGENDA NO. 98 THIS DATE)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89 100.

Recommendation: Approve and instruct the Mayor to sign

amendment to agreement with Coach USA, Inc., to extend the contract on a month-to-month basis, not to exceed six months, at a maximum cost of \$100,000, for transportation services to persons visiting inmates housed at the Pitchess Detention Center, effective October 1, 2001, pending completion of a Request For Proposals process. **APPROVED AGREEMENT NO. 73653, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90 101.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$11,157.54. **APPROVED**

Absent: None

Vote: Unanimously carried

25.0 TREASURER AND TAX COLLECTOR (1) 102 - 103

91 102.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Carmen Fugon, in amount of \$3,622

David H. Portillo, in amount of \$9,551.11

Regina Arrioja, in amount of \$1,777.59

Junie G. Maddox, III, in amount of \$56,467.05

Jose A. Monroy, in amount of \$5,000

Jose H. Paramo, in amount of \$892.02

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92 103.

Recommendation: Receive and file Report of Investment
Transactions for the month of July 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26.0 MISCELLANEOUS COMMUNICATIONS 104 - 107

121 104.

Consideration of the Director of Children and Family Services' Corrective Action Plan for case entitled, "Ectoria C., Archiebald C., and Angelia M. v. County of Los Angeles," as requested by the Board at the meeting of August 21, 2001.

CONTINUED THREE WEEKS (9-25-01)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

93 105.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Cecelia Tatenco and Jaime Tatenco v. County of Los Angeles," in amount of \$250,000, plus waiver of Martin Luther King Jr./Drew Medical Center's bill in amount of \$277,880, and lifetime acute medical care; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

94 106.

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve ordinance to set salaries for designated LACERA personnel and to facilitate personnel administration within LACERA. **APPROVED** (Relates to Agenda No. 108)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

95 107.

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve amendment to the Memorandum of Understanding (Unit 850) LACERA Administrative, Technical, Clerical and Blue Collar Unit between the Los Angeles County Employees Association, SEIU, AFL-CIO and LACERA. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27.0 ORDINANCES FOR INTRODUCTION 108 - 109

94 108.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to set salaries for designated Los Angeles County Employees Retirement Association (LACERA) personnel and to facilitate personnel administration within LACERA. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 106)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 109.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to changing the titles of three existing classes, deleting five non-represented classes, and adding and/or deleting and changing certain classifications and numbers of ordinance positions in various departments. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 63)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28.0 ORDINANCES FOR ADOPTION 110 - 111

122 110.

Ordinance for adoption calling a special election to be held on March 5, 2002, for the purpose of voting upon amendments to the Los Angeles County Charter which would limit any person elected and qualified for the office of member of the Board of Supervisors, or for the office of Sheriff, District Attorney or Assessor, to three consecutive terms commencing with a term of office which begins on or after December 2002; the limitation on terms shall not apply to any unexpired term if the remainder of that term is less than one-half of the full term of office; also consolidating the special election with the Statewide Primary Election to be held the same day. **DURING CLOSED SESSION THE BOARD CONTINUED THE ORDINANCE THREE WEEKS (9-25-01)** (Relates to Agenda No. 50)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

122 111.

Ordinance for adoption calling a special election to be held on March 5, 2002, for the purpose of voting upon an amendment to the Los Angeles County Charter which would limit any person elected and qualified for the office of member of the Board of Supervisors to three consecutive terms commencing with a term of office which begins on or after December, 2002; the limitation on terms shall not apply to any unexpired term if the remainder of that term is less than one-half of the full term of office; also consolidating the special election with the Statewide Primary Election to be held the same day. **DURING CLOSED SESSION THE BOARD CONTINUED THE ORDINANCE THREE WEEKS (9-25-01)**
(Relates to Agenda No. 50)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29.0 SEPARATE MATTERS 112 - 113

96 112.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the leasing of equipment and the issuance of Los Angeles County Capital Asset Leasing Corporation Lease Revenue Bonds, 2001 Series A, in amount not to exceed \$35 million, and the execution of related documents; and instruct the Executive Officer of the Board to publish the Official Notice Inviting Bids. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

121 113.

Consideration of the Acting Director of Health Services' Training Implementation Plan and revised Work Plan of the Workforce Development Project related to the Medicaid Demonstration Project (1115 Waiver), as requested by the Board at the meeting of July 31, 2001. **CONTINUED THREE WEEKS (9-25-01)**

Absent: None

Vote: Unanimously carried

30.0 MISCELLANEOUS

114.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

97 114-A.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$2.50 per vehicle for an estimated 75 vehicles, excluding the cost of liability insurance, at the Sheriff's Century Station for the Sheriff's 7th Annual Station Open House, to be held September 8, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

98 114-B.

Recommendation as submitted by Supervisors Yaroslavsky and Molina: Support AB 496 (Koretz) and SB 682 (Perata), legislation which would abolish the unique exemption from product liability lawsuits that the Supreme Court has found the firearms industry to have and clarifies that those who design and market firearms owe the public the same duty of care as the manufacturers of all other consumer products in California; and instruct the Chief Administrative Officer to advocate for passage of AB 496 and SB 682. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this item.**

[See Final Action](#)

99 114-C.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Children and Family Services and the Chief Probation Officer to report to the Board at the meeting of September 25, 2001 regarding their policies for transporting

dependent children from Juvenile Hall, jail or other criminal justice facilities once a court has ordered them released.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

100 114-D.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$125, excluding the cost of liability insurance, for use of William Steinmetz Park for the Praise Chapel Christian Fellowship's community celebration for the youth of Hacienda Heights Praise Chapel, to be held September 29, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

101 114-E.

Recommendation as submitted by Supervisors Antonovich and Burke: Accept with appreciation, donation of an estimated 120,000 new books with an estimated value of \$1.5 million from Educate the Children Foundation through Gifts-In-Kind International, to enhance the literacy skills of youth at Probation camps and halls, and at other County departments, schools and community-based organizations which may benefit youth; instruct the Chief Probation Officer to work with the Auditor-Controller to disburse \$7,000 to Gifts-In-Kind International for administrative costs, with equal funding provided by the Probation Department and the Second and Fifth Supervisorial Districts; and instruct the Acting County Superintendent of Schools to work with the Public Library, Probation Department and other appropriate County departments to assist in the effort, and to pursue obtaining additional appropriate books and related materials from Educate the Children Foundation, with funding provided by impacted departments to reimburse Gifts-In-Kind for administrative costs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

102 114-F.

Recommendation as submitted by Supervisor Antonovich: Instruct

the Auditor-Controller to prepare a 29% of the total assessments, 1-year "tax holiday" for property owners assessed within the County Flood Control District, and recommendations for an audit of the County Flood Control District, due to the \$15,387,000 surplus in various designation accounts; and return to the Board within 30 days for Board consideration of the "tax holiday" for property owners and an audit of the County Flood Control District. **CONTINUED THREE WEEKS (9-25-01)**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

[See Final Action](#)

103 114-G.

Recommendation as submitted by Supervisor Antonovich: Proclaim September 5, 2001 as "Jury Rights Day" throughout Los Angeles County; and encourage everyone to reflect upon the right of juries to decide cases and the treasured freedoms protected by jury trial. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

104 114-H.

Chief Administrative Officer's recommendation: Approve and instruct the Chief Administrative Officer to sign a 30-year lease and option to purchase with 1401 East Willow Street Investors, for office space and 155 parking spaces for the Assessor and other County departments located at 1401 E. Willow, Signal Hill (4), at an annual initial cost of \$1,037,456, 30% revenue offset; authorize the Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems for the Assessor at cost not to exceed \$650,000, and at the discretion of the Chief Administrative Officer, all or part of the telephone, data and or low voltage systems may be paid in lump sum or financed over a five-year term not to exceed \$160,000 per year, in addition to other tenant improvement allowances provided under the lease; consider and approve Negative Declaration (ND) together with the fact that no comments were received during the public review process and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a certificate of Fee Exemption for the project; and approve and authorize the Chief Administrative Officer, Assessor and Director of Internal Services to implement the project, effective upon completion and acceptance of the improvements.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

105 114-I.

Fish and Game Commission's recommendation: Award Fish and Game Propagation Fund grants in total amount of \$17,585 to the following organizations. **APPROVED**

Los Angeles Rod and Reel Club Foundation in amount of \$2,500, to fund the 2001 Kids Fishing Trip;

The Responsible Anglers Association in amount \$2,000, to fund Catfish Stocking for the Hollenbeck Park "Family Free Fishing Day," to be held September 22, 2001;

Fisherman's Alliance of California in amount of \$5,000, to fund the Non-Lethal Deterrent Development to Control Predation on Fish Stocks by the California Sea Lions and Pacific Harbor Seals;

National Wild Turkey Federation in amount of \$7,500, to fund the Rancho La Brea Turkey Osteology and DNA Analysis; and

CalTIP-BOW in amount of \$585, to fund the evaluation program at the Becoming an Outdoors-Woman Program.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

106 114-J.

Director of Mental Health's recommendation: Approve Cash Flow Loan Fund (CFLF) amendment format to change the way in which the CFLF is made available to more accurately reflect the actual disbursement of these funds, in anticipation of mental health services to high-risk children, adolescents and families, and adults; and authorize the Director to execute amendments to agreements with the following providers for Fiscal Year 2001-02, effective upon Board approval. **APPROVED**

Children's Bureau, at a maximum cost of \$469,425 for one month

El Centro de Amistad, at a maximum cost of \$108,000 for five months

Five Acres, at a maximum cost of \$359,000 of five months

Hillside at a maximum cost of \$360,000 for five months

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

120 118.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **NONE**

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--Supervisor Antonovich discussed the tragedy that occurred on Friday, August 31, 2001, when Sheriff Deputy Hagop "Jake" Kuredjian was shot and killed by James Alen Beck, shortly after he responded to a call of shots fired. Supervisor Antonovich requested the Sheriff to review the protocol utilized by Federal law enforcement agencies and the Department's procedures used in apprehending armed suspects and to report back to the Board. In addition, Supervisor Antonovich requested that James Beck's arrest record be included in the aforementioned report.

--During the discussion of Agenda Item No. S-1 relating to the establishment of a Los Angeles County Health Authority, Supervisor Yaroslavsky requested the County Counsel to report back to the Board with answers to the following questions relating to the Health Care District model:

--What are the criteria by which annual assessments can be imposed or raised?

--If the Health Care District model were used to fund the County hospitals, how would the Board address it? What are the implications of that structure vis-à-vis intergovernmental transfers?

- What are the laws governing the election process?

-Does the vote of the people in establishing a Health Care District trigger the authority to levy an annual fee without a subsequent vote, and if it doesn't require a vote than who levies the fee?

107 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

123

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina and
All Board Members

Nellie Trevizo

Supervisor Burke

Lydia Moss McDonald
Augusta Sanders

Supervisor Yaroslavsky

Sir Arthur Gilbert

Supervisor Knabe

Bruce Jones
Felix Rivas
Robert Scoles
John Vander Lans

Supervisors Antonovich and
Knabe

Robert J. Blaylock

Supervisor Antonovich

John Higgins Bercovitz
Eunice Loretta Howe
George Daniel Jagels
Kevin Morris

124

Open Session adjourned to Closed Session at 5:15 p.m., following Board
Order No. 123 to:

CS-1.Consider Department Head performance evaluations,
pursuant to Government Code Section 54957.

CS-2.Confer with legal counsel regarding initiation of
litigation (one case), pursuant to subdivision (c) of
Government Code Section 54956.9.

CS-3.Confer with real property negotiators, pursuant to Government Code Section 54956.8 to provide instructions with respect to a proposed lease for the following property within the Marina del Rey Small Craft Harbor:

Property: Parcels 9U, 10R and FF - 4370 Via Marina, 14126 Marquesas Way and 14151 Marquesas Way, respectively, Marina del Rey, CA 90292

County Negotiators: David Janssen and Stan Wisniewski

Negotiating Parties:County and Neptune Marina (Louis Weider), Legacy Partners (Don Henry) and Woodfin Hotels (Thomas Farrell)

Under Negotiation:Price and terms of Payment

CS-4.Consider appointment of Director, Department of Museum of Natural History, pursuant to Government Code Section 54957.

CS-5.Consider appointments to the Office of Independent Review (5 positions), pursuant to Government Code

Section 54957.

CS-6. Confer with labor negotiators, Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Agn. Nos. 50, 110 and 111:

Confer with legal counsel regarding existing litigation relating to Skinnell v. Board of Supervisors, et al., pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 5:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 6:37 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned following Board Order No. 123 at 6:37p.m. to Wednesday, September 12, 2001 at 7:45 a.m. at the Grand Hyatt, 1000 H Street, NW, Washington, D.C. for the purpose of meeting with members of the Los Angeles County Congressional Delegation and other key officials. The next regular meeting of the Board will be Tuesday, September 25, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 4, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
